

Company No 6339179

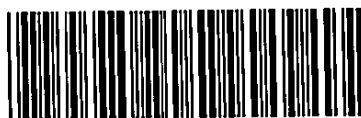
**LXB Properties (Faversham Opco)  
Limited**

Report and Financial Statements

Year Ended

31 December 2009

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COMPANIES HOUSE

# **LXB Properties (Faversham Opco) Limited**

## **Report and financial statement for the year ended 31 December 2009**

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### **Directors**

T P Walton  
N B T Alford  
R Margree  
B O'Grady

### **Secretary and registered office**

D S Whitby, 2<sup>nd</sup> Floor, Grafton House, 2-3 Golden Square, London, W1F 9HR

### **Company number**

6339179

**LXB Properties (Faversham Opco) Limited**

**Report of the directors for the year ended 31 December 2009**

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The directors present their report together with the financial statement for the year ended 31 December 2009

**Results and principal activities**

The company has not traded during the current or preceding financial year and accordingly no profit and loss account is attached

**Directors**

The directors of the company during the year were

T P Walton  
N B T Alford  
R Margree  
B O'Grady

In preparing the directors' report advantage has been taken of the small companies' exemption

**On behalf of the Board**



B O'Grady  
**Director**

Date

**LXB Properties (Faversham Opco) Limited****Profit and loss account for the year ended 31 December 2009 and balance sheet at 31 December 2009****Profit and loss account for the year ended 31 December 2009**

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gains or losses.

**Balance sheet at 31 December 2009**

	2009 £	2008 £
<b>Current assets - debtors</b>		
Amount due from group undertaking	1	1
	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Called up share capital - issued and fully paid		
1 ordinary share of £1	1	1
	<u>1</u>	<u>1</u>
<b>Shareholder's funds</b>	<u>1</u>	<u>1</u>

The authorised share capital of the company is 1,000 ordinary shares of £1 each.

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on



B O'Grady  
Director

The note on page 3 forms part of these financial statements.

## **LXB Properties (Faversham Opco) Limited**

**Note forming part of the financial statement for the year ended 31 December 2009**

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### **1 Accounting policies**

The financial statements have been prepared under the historical cost convention

### **2 Controlling party information**

At 31 December 2009, URWI Limited Partnership is the parent of the largest group of which the company is a member for which consolidated accounts are prepared, that include the company

Copies of the consolidated financial statements of URWI Limited Partnership are filed at Companies House attached to the financial statements of its General Partner, LXB English General Partner Limited

The company's ultimate controlling entity (and parent of the General Partner) is LXB<sup>3</sup> Partners LLP which is not controlled by any one individual or entity

The immediate controlling entity is LXB Properties (Faversham Holdings) Limited

### **3 Related party disclosures**

A fellow group undertaking has incurred the cost of the company's annual return fee